

Fill in this information to identify the case:

Debtor name Greenleaves Diagnostic Laboratories LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number 20-42308-elm11

(if known)

☐ Check if this is an amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders****12/15**

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claims resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	Beckman Coulter 250 South Kraemer Blvd. PO Box 8000 Brea, CA 92822		Medical Supplies				\$253,461.32
2	St. David's Healthcare Partnership LP c/o Shannon, Martin 1001 McKinney St., Ste 1100 Houston, TX 77002	John C. Dunne, Esq. 713-646-5500	Lawsuit (Services Performed)				\$225,231.06
3	Laboratory Corp of America PO Box 12140 Burlington, NC 27216		Services Performed				\$225,104.21
4	Mantis Funding LLC c/o Jeffrey Zachter, Esq. 30 Wall St., 8th Floor New York, NY 10005	646-779-3294 Fax: 646-779-3296	Cash Advance				\$147,035.00
5	Fox Capital Group Inc. c/o Jeffrey Zachter, Esq. 30 Wall St., 8th Floor New York, NY 10005	646-779-3294 Fax: 646-779-3296	Cash Advance				\$128,703.27

Debtor **Greenleaves Diagnostic Laboratories LLC**
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
6 Spirit of Texas Bank PO Box FB College Station, TX 77841		Loan				\$115,961.12
7 Henry Schein 135 Duryea Rd. Melville, NY 11747		Medical Supplies				\$100,010.94
8 Everest Business Funding 8200 NW 52nd Ter., 2nd Floor Doral, FL 33166	Tia Forbes 786-654-3832 tia.forbes@everestbusinessfunding.com	Cash Advance				\$69,600.00
9 Recovery Centers of America 2701 Renaissance Blvd., 4th Floor King of Prussia, PA 19406		Medical Supplies				\$45,557.75
10 Fischer Scientific c/o Commercial Collectors PO Box 337 Montrose, MN 55363	Ken Fisk 763-453-7401 kfisk@commercialcollectors.com	Medical Supplies				\$18,839.00
11 Quest Diagnostix c/o Neil J. Orleans, Esq. Ross & Smith PC 700 N. Pearl St., Suite 1610 Dallas, TX 75201	214-758-7306 neil.orleans@judithwross.com	Medical Supplies				\$17,475.00

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Debtor Name Greenleaves Diagnostic Laboratories LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number 20-42308-elm11
(if known)

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING — Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☐ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☐ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☐ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☐ *Schedule H: Codebtors* (Official Form 206H)
- ☐ *A Summary of Assets and Liabilities for Non-Individuals* (Official Form 206-Summary)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

7 10 20
MM / DD / YYYY

X


Signature of individual signing on behalf of debtor

Daniel Kandhorov

Printed name

Managing Member

Position or relationship to debtor